



Courthouse Facilities Improvement Authority

Agenda

February 19, 2021

10:00 a.m. – Conference Call

- I. Roll Call/Establish Quorum/Approval of Minutes/Introduction of Guests
- II. Reports and Considerations
 - A. Financial Update
 - B. Grant Update
 - C. Executive Director's Report – New Board Member Update, Policy change on Reimbursement Requests, Possible extra points for conducting a DHS assessment of courthouse & Proposed Legislation
- III. Old Business
- IV. New Business
 - a. Pcard monthly expenditures approval
 - b. Time Extension: 17th cycle – Gilmer and Randolph (April 30), Mingo (May 31), Raleigh (June 30) and Barbour (Sept 30)
 - c. Scope Expansion: 17th cycle – Monroe Co. original project complete and under budget; would like to use remaining funds
- V. Executive Session
- VI. Good of the Order
- VII. Next Meeting – April 30th 10:00 a.m. Conference Call

Agenda and Order of the Agenda are Subject to Change
For Updated Agenda Information, please call 304-558-5435